Electronic Articles of Incorporation For

P09000063121 FILED July 24, 2009 Sec. Of State vingram

ROGER PERRY ASSISTED LIVING FACILITY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROGER PERRY ASSISTED LIVING FACILITY, INC.

Article II

The principal place of business address:

412 NE ARMORY CIRCLE PORT ST. LUCIE, FL. US 34983

The mailing address of the corporation is:

412 NE ARMORY CIRCLE PORT ST. LUCIE, FL. US 34983

Article III

The purpose for which this corporation is organized is:

TO PROVIDE A COMFORTABLE & SAFE ENVIRONMENT, FOR RESIDENTS WITH SPECIAL NEEDS. WHO CAN NOLONGER MANAGE DAILY HOUSEHOLD ACTIVITIES.

Article IV

The number of shares the corporation is authorized to issue is: 50,000

Article V

The name and Florida street address of the registered agent is:

NELLIE A JOHNSON 6011 RODMAN STREET #103 HOLLYWOOD, FL. 33203 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NELLIE JOHNSON

Article VI

The name and address of the incorporator is:

ROGER PERRY 412 NE ARMORY CIRCLE

PORT ST. LUCIE, FL. 34983

Incorporator Signature: ROGER PERRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROGER B PERRY 412 NE ARMORY CIRCLE PORT ST. LUCIE, FL. 34983 US

Article VIII

The effective date for this corporation shall be:

07/24/2009